Park, Recreation and Community Services Board

6:00 p.m. - City Council Chambers

Thursday, February 10, 2011

This facility is disabled accessible. Auxiliary aids and services are available for individuals with speech, vision or hearing impairments (48 hour notice is required). Please contact the ADA Coordinator at (818) 238-5021 voice or (818) 238-5035 TDD with questions or concerns.

AGENDA

FLAG SALUTE

ROLL CALL

ORAL COMMUNICATIONS

RESPONSE TO ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES

ANNOUNCEMENTS

NEW BUSINESS

1. Colony Theater Annual Report

Representatives from the Colony Theater will be present to provide the Board with their annual report.

Recommendation: Note and File

2. Roller Hockey Update

The Community Sports Foundation, represented by Frank Delassandro, will provide the Board with the Roller Hockey Facility's annual report.

Recommendation: Note and File

3. <u>Lundigan Joint Use Project</u>

Staff will provide the Board with an update on the Lundigan Joint Use Project.

Recommendation: Note and File

OLD BUSINESS

1. City Council Agenda Items Update

Staff will update the Board on recent or upcoming City Council items pertaining to the Park, Recreation and Community Services Department.

Recommendation: Note and File

2. Centennial Celebration Update

Staff will provide the Board with an update on Burbank's yearlong Centennial Celebration.

Recommendation: Note and File

REPORTS

Boardmembers may ask staff for an update concerning any of these ongoing activities or provide an update themselves:

- 1. Monthly Contract Compliance
- 2. Burbank Tennis Center
- 3. Art in Public Places Program
- 4. Capital Improvement Program
- 5. Nature Center
- 6. Vandalism/Graffiti/Park Rangers
- 7. Board Liaison Reports

Steven FergusonAdvisory Council on Disabilities; Burbank Youth Task Force; APPMickey DePaloSenior Board; Child Care Committee; BAF Board Interview Committee LiaisonTodd LayferBAF; Burbank Youth Task Force; BAF Board Interview Committee LiaisonGaren YegparianTransportation Task ForceWhit ProutyYouth Board; Golf Course Greens Committee

- 8. Youth Resource Program
- 9. Burbank Youth Task Force
- 10. Starlight Bowl Summer Concert Series
- 11. Overnight Campground
- 12. Griffith Park Master Plan
- 13. L.A. River Revitalization Master Plan
- 14. Burbank Performing Arts Association
- 15. Trails Committee
- 16. Cultural Arts Planning
- 17. Aquatics Steering Committee

TABLED ITEMS

None

ADDITIONAL COMMENTS FROM AUDIENCE
ADDITIONAL COMMENTS FROM THE BOARD
ADJOURNMENT